

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- v. -

PETER GHAVAMI, GARY HEINZ, and
MICHAEL WELTY

Defendants.


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KIMBA M. WOOD, U.S.D.J.:

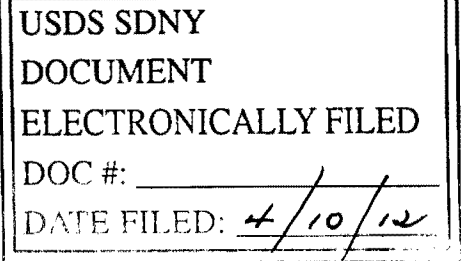
IT IS HEREBY ORDERED that the Clerk of the Court shall accept for filing under seal the following: Reply Memorandum of Law in Support of Defendants' Joint Motion to Dismiss Counts One Through Five of the Indictment as Untimely; Reply Memorandum of Law in Support of Defendant Peter Ghavami's Motion to Sever Count Six of the Indictment; Reply Memorandum of Law in Support of Defendants' Joint Motion to Dismiss Counts Two and Four of the Indictment Based on the Ex Post Facto and Due Process Clauses; Reply Memorandum in Support of Defendants' Motion for Relief as to Counts One, Two, and Four as Multiplicitous; and Reply Memorandum in Support of Defendant Michael Welty's Motion to Sever Count Six. The Defendants and third parties have attested that confidential information is contained therein.

SO ORDERED.

Dated: New York, New York
April 9, 2012



Kimba M. Wood
United States District Judge



10 Cr. 1217 (KMW)
ORDER